

BOARD ACTION

March 27, 2007

APPROVED	Tab 1. Request from Community Services for approval of Annual Progress Reports for 2005 and 2006 Justice Assistance Grants and to authorize 1) electronic submission by typing Chairman's name on report documents; 2) submission of report by grant point of contact, Robbie Hollenbeck.	SMITH
APPROVED	Tab 2. Request from Procurement for approval to (1) declare the items on the attached lists surplus to County needs, (2) authorize the removal of all the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.	SCHWARTZMAN
APPROVED	Tab 3. Request from Public Safety for approval of Agreement between Lake County and the Federal Emergency Management Agency (FEMA) by the Lake County Board of County Commissioners, providing a license to FEMA for the use of office space in the Hunter Building.	KAISER
APPROVED	Tab 4. Request from Public Works for approval of Resolution No. 2007-42 to install stop signs with a three-way plaque for northbound Sunnyside Dr. (4122) and eastbound Sunnyside Dr. (4122) in the Leesburg area - Commission District 1.	STIVENDER
APPROVED	Tab 5. Request from Public Works for approval and signature on Resolution No. 2007-43 authorizing the reduction of the speed limit on Anderson Hill Rd. (1146) in the Clermont Area - Commission District 2.	STIVENDER
APPROVED	Tab 6. Request from Public Works for approval of Resolution No. 2007-44 authorizing the reduction of the speed limit on Griffin View Dr. (7212) and establishing the speed limit on McKinney Rd (7314) in the Lady Lake Area - Commission District 5.	STIVENDER
APPROVED	Tab 7. Request from Public Works for approval and signature on Resolution No. 2007-45 authorizing the reduction of the speed limit on County Road 561 (3047) in the Minneola Area - Commission District 2.	STIVENDER
APPROVED	Tab 8. Request from Public Works for approval and authorization for Chairman to execute satisfaction of liens for the attached eleven (11) road assessments.	STIVENDER

APPROVED	Tab 9. Request from Public Works for approval and signature on Resolution No. 2007-46 authorizing the posting of speed limit signs on the following roads: Grant Av 5869C, Harlem Av 5869B, Dixie Av 5869A, Suanee Av 5969, Coolidge St. 5869, Getford Rd. 5970 - Commission District 1.	STIVENDER
APPROVED	ADDENDUM NO. 1-I. Approval, execution, and presentation of Proclamation No. 2007-50 , designating March 25-31, 2007 as National Boys & Girls Club Week to recognize that the young people of Lake County are tomorrow's leaders, and many such young people need professional youth services to help them cope with a wide range of social and financial hardships.	HALL
APPROVED	Tab 10. Request from County Attorney for approval of Sublease between Lake County and American First Bank and Shopping Center Lease between Clermont Center, Ltd. and Lake County; and approval of associated Budget Transfer.	MINKOFF
POSTPONED UNTIL APRIL 17	Tab 11. Presentation by Sheriff Borders regarding request for mid-year adjustment related to salary survey.	HALL
APPROVED	Tab 12. Request for approval from Growth Management of the Purchase and Sales Agreement Between Lake County and Marilyn Andrews Burt, Pamela Laux, and Ronald Laux for a 60 (+/-) Acre Parcel in the Lady Lake Area and authorization of the Chairman to Execute Necessary Closing Costs - Commission District 5. (This includes a site-specific ordinance.)	STRICKLIN
POSTPONED	Tab 13. Request for approval from Public Works for authorization to accept the final plat for Sawgrass Bay Phase 1A and all areas dedicated to the public as shown on the Sawgrass Bay Phase 1A final plat, accept a performance bond in the amount of \$56,800.40, and execute a Developer's Agreement for Construction of Improvements between Lake County and Deluca Enterprises, Inc. Sawgrass Bay Phase 1A consists of 49 lots and is located in Section 14, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
POSTPONED FOR 30 DAYS	Tab 14. PUBLIC HEARING: Approval of Stipulated Settlement Agreement, Department of Community Affairs v. Lake County.	HILL

POSTPONED FOR 30 DAYS	Tab 15. PUBLIC HEARING: Request for approval with conditions of the request by Properties, Inc. to waive the requirement to connect to a regional potable water system and to provide individual well as an Interim Central Potable Water requirement until such time as regional utilities are available - Commission District 5.	HILL
APPROVED	Tab 16. PUBLIC HEARING: Request for approval of Ordinance and Transmittal to the Florida Department of Community Affairs requesting review to meet the requirements of the Wekiva Parkway and Protection Act. (This is a transmittal only hearing and final adoption will not occur until after comments are received back from DCA) Also, will be transmitted with recommendation to delete the “otherwise vested” in the first paragraph and with Mr. Brian Sheahan’s changes.	HILL
POSTPONED FOR 30 DAYS	Tab 17. PUBLIC HEARING: Vacation Petition No. 1094 to vacate a portion of a drainage easement in the Grand Island area, and approval and execution of a resolution. - Commission District 4.	HILL
APPROVED	Tab 18. PUBLIC HEARING: Vacation Petition No. 1086 to vacate rights of way in the Plat(s) of Silver Lake Estates in the Leesburg area, and approval and execution of Resolution No. 2007-47 - Commission District 1.	HILL
APPROVED	Tab 19. PUBLIC HEARING: Vacation Petition No. 1106 to vacate a portion of North Shore Drive and Lake Griffin Drive and a canal, in the Plat of Treasure Island Shores-First Addition, in the Treasure Island/Leesburg area, and approval and execution of Resolution No. 2007-48 - Commission District 1.	HILL
APPROVED	Tab 20. PUBLIC HEARING: Vacation Petition No. 1107 to vacate deeded right of way, lying within Flowing Waters Preserve, in the Grand Island area, and approval and execution of Resolution No. 2007-49 - Commission District 1.	HILL

	REZONING	
POSTPONED FOR 30 DAYS	<p>Tab 7 – Jack L. Cassell Barbara S. and Don R. Harvison Big Canoe of Swatara Leslie Campione, P.A. Rezoning Case PH No. 9-07-4 Tracking No. 13-07-PUD/AMD</p> <p>Amend PUD Ordinance No. 2005-79 to add 5.93 acres, rezone said acreage from Agriculture to PUD, and add multi-family and commercial uses.</p>	STRICKLIN
APPROVED	<p>Tab 1 – Ordinance No. 2007-13 Sharon Martin, DCS & Consulting Cabin Boyz Investments LLC Rezoning Case PH No. 11-07-2 Tracking No. 17-07-CP/AMD Agriculture and CP to CP for the restaurant site, amend CP Ordinance #32-93 with new legal description for the restaurant site, with the remaining 5 acres left as Agriculture. Approval with the Zoning Board recommendations.</p>	STRICKLIN
POSTPONED	<p>Tab 2 – M. L. and Jonnette Spikes Lake County Rezoning Case PH No. 42-05-3 Tracking No. 54-06-CP Correct legal description recorded in Ordinance No. 2005-48. Postponed to give staff time to address buffering issue and possibility of looking into zoning and to give notice to property owners.</p>	STRICKLIN
POSTPONED FOR 30 DAYS	<p>Tab 3 – Heart House Ministries E. W. Griffith Rezoning Case PH No. 12-07-2 Tracking No. 18-07-CFD Agriculture District (A) to Community Facility District (CFD) to build a church. (Postponed until Board can get some JPA input from the City of Clermont.)</p>	STRICKLIN

APPROVED	<p>Tab 8 – Ordinance No. 2007-14 Centex Homes Daly Design Group Tom Daly Rezoning Case PH No. 8-07-4 Tracking No. 11-07-PUD/AMD Amend minimum building setbacks to permit a five foot rear setback for pools, screen enclosures, and spas, with the conditions that there would be a lot by lot specific grading and drainage plan by a registered engineer and that there would be a check of the elevation shown in that original plan against what was actually constructed during the final survey work.</p>	STRICKLIN
POSTPONED FOR 30 DAYS	<p>Tab 4 – Ely Frank Symphorien Church Iglesia Regugio de Amor Rezoning Case PH No.10-07-3 Tracking No. 16-07-CFD Zoning Amendment from Rural Residential (R-1) Zoning District to Community Facility District (CFD) to build a church. Postponed so that staff could come back with a rough site plan and building requirements and details, and possible traffic study.</p>	STRICKLIN
APPROVED	<p>Tab 5 – Ordinance No. 2007-15 Andrew J. and Joni Hansen Rezoning Case No. CUP 07-/3/1-3 Tracking No. 19-07 CUP/AMD Renew Conditional Use Permit CUP No. 05-12/1-3, which will expire in March 2007. The Owners are also requesting to remove the restriction to the number of sliders (ski ramps) permitted, the restrictions to lake use, and the requirement for annual review in regards to the use of the lake as part of the training facility. The existing CUP allows the Owners to operate and maintain a ski school and wakeboard training facility in and on real property in Lake County, with the Zoning Board recommendations listed in the backup material, but with the requirement to seek renewal each year for the operation of the school listed in Item 4 be changed to every THREE years, and the number of sliders be increased from four to six with one of the six being permanent listed in Item 1.)</p>	STRICKLIN

APPROVED	<p>Tab 6 – Ordinance No. 2007-16 The Plantation at Leesburg Limited Partnership Miranda F. Fitzgerald, Esq.; Lowndes, Drosdick, Doster, Kantor & Reed PA Rezoning Case PH No. 87F-05-3 Tracking No. 128-05-PUD/DRI/AMD A request for an amendment to the Plantation at Leesburg PUD (Planned Unit Development) to reduce the residential units from 3,050 to 2,830 of which 565 were approved for multifamily, which is to be reduced to 216 multifamily units; additionally, a request to reduce the overall commercial space from 234,600 square feet to 166,990 square feet. The 36-hole golf course will remain unchanged. (Approved as presented) Also, Ordinance No. 2007-17 for the PUD amendment.</p>	STRICKLIN
APPROVED	<p>Tab 21. Appointment of Harryette Anne Duncan and Bonnie Roof as members and Jamie Hanja as alternate member to vacant positions on the Historical Museum Advisory Committee.</p>	HILL
APPROVED	<p>Cindy Hall, County Manager, stated that the Board had waived permit and impact fees for individuals who owned property that was homesteaded in the area that was destroyed by the tornadoes, and requested that an individual who was going to be adopting children from a couple who died as a result of the tornadoes and needed to construct a home large enough for the children to also be granted the waiver of those fees to take down a mobile home and build a site built home.</p>	HALL
FOR YOUR INFORMATION	<p>Commr. Hill stated that she had attended the Women’s History Month at the federal prison and were very well received. She also commented that there was a packed house, which included men as well as women, and that they were very well received, and that she presented the proclamation.</p>	HILL